

MEETINGS TO DATE 18
NO. OF REGULARS 14
NO. OF SPECIALS 4

LANCASTER, NEW YORK
JULY 15, 1991

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 15th day of July 1991 at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYS, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
BRUCE SHEARER, TOWN ENGINEER
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY
RICHARD SHERWOOD, TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR
THOMAS E. FOWLER, CHIEF OF POLICE

PUBLIC HEARING SCHEDULED FOR 8:10 P.M.:

At 8:10 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of said Town - Article VIII - Truck exclusions pertaining to Freeman Road from Transit Road east to North Maple Drive.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS

None

COMMENTS

None

OPPOSERS

None

QUESTIONS

None

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:15 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board, held on July 1, 1991 be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

July 15, 1991

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, a Public Hearing was held on the 15th day of July, 1991,
for the purpose of amending Chapter 46-Vehicle and Traffic Ordinance of the
Code of the Town of Lancaster, and persons for and against such amendment have
had an opportunity to be heard, and

WHEREAS, a Notice of said Public Hearing was duly published and
posted;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of
the Town of Lancaster, be amended in the form attached hereto and made a part
hereof;
2. That said amendment be added in the minutes of the meeting of
the Town Board of the Town of Lancaster held on the 15th day of July, 1991;
3. That a certified copy thereof be published in the Lancaster Bee
on July 18, 1991;
4. That a certified copy of the amendment be posted on the Town
Bulletin Board;
5. That Affidavits of Publication and Posting be filed with the
Town Clerk;
6. That the Highway Superintendent take whatever action is
necessary to install signs in accordance with the law.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

July 15, 1991

32X1

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE OF ADOPTION OF AMENDMENT
VEHICLE & TRAFFIC ORDINANCE OF
THE TOWN OF LANCASTER, NEW YORK
DESIGNATED AS CHAPTER 46 OF THE
CODE OF THE TOWN OF LANCASTER

The Vehicle and Traffic Ordinance of the Town of Lancaster, Erie
County, New York, designated Chapter 46 of the Code of the Town of Lancaster
is hereby amended as follows:

CHAPTER 46

ARTICLE VIII
Truck Exclusions

46-20. Trucks over six tons excluded.

"A" is hereby amended by adding thereto the following:

.....

(40) Freeman Road from Transit Road east to North Maple Drive"

July 15, 1991

STATE OF NEW YORK:
COUNTY OF ERIE : ss:
TOWN OF LANCASTER:

THIS IS TO CERTIFY, that I, ROBERT P. THILL, Town Clerk and Registrar of Vital
Statistics of the Town of Lancaster, in the said County of Erie, have compared
the foregoing copy of an amendment to the Vehicle and Traffic Ordinance of the
Town of Lancaster, with the original thereof filed in my office at Lancaster,
New York, on the 15th day of July, 1991, and that the same is a true and
correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said
Town this 15th day of July, 1991.

Robert P. Thill

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA, TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster, by letter dated July 1991, has requested authorization to purchase one (1) Brush Bandit Model 200+ Chipper under New York State Office of General Services from Roberts Ent. Equipment, 829 Sheridan Drive, Tonawanda, New York 14150, at a total cost of \$16,074.00,

NOW, THEREFORE, BE IT

RESOLVED, that the Highway Superintendent of the Town of Lancaster, be and is hereby authorized to purchase one (1) Brush Bandit Model 200+ Chipper under New York State Office of General Services from Roberts Ent. Equipment, 829 Sheridan Drive, Tonawanda, New York 14150, at a total cost of \$16,074.00,

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

July 15, 1991

File: R.PURCHASING.STATE (P1)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, Lieutenant Robert J. Mediak of the Town of Lancaster Police Department has been approved for accidental disability retirement by the New York State Police Retirement System, and

WHEREAS, an officer so approved cannot continue in the employment of a municipality for more than thirty (30) days, and

WHEREAS, the Town Board of the Town of Lancaster desires to comply with the prescription of the law with regard to such retirement,

NOW, THEREFORE, BE IT

RESOLVED, that the employment of Lieutenant Robert J. Mediak with the Town of Lancaster Police Department is hereby terminated, effective July 29, 1991 in order to assure his compliance with the requirements of an accidental disability retirement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

July 15, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Executive Director of the Youth Bureau of the Town
of Lancaster, by letter dated July 10, 1991, has recommended appointments
to various positions in the Summer Program of said bureau,

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and are hereby
appointed to Summer Program of the Youth Bureau, effective July 15, 1991, at
an hourly rate as specified for each position:

TUTORS

Amy MacPeck	Maria Masiewicz \$6.00 per hour
362 Iroquois Avenue	194 Calumet Street
Lancaster, New York 14086	Depew, New York 14043

ART INSTRUCTOR

Laurie Schuman \$7.50 per hour
44 Banner Avenue
Lancaster, New York 14086

THEATER INSTRUCTORS

Michael Musial	John Greenan \$9.00 per hour
14 Christine Drive	204 Burbank Drive
Depew, New York 14043	Amherst, New York 14226

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

July 15, 1991

File: R-SUMR-YTH (P5)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 20498 to Claim No. 20752 Inclusive.

Total amount hereby authorized to be paid:

\$1,473,005.84

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

July 15, 1991

File: R.CLAIMS

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster.
- (CSW) = Conditional sidewalk waiver.

NO.	CODE	NAME	ADDRESS	STRUCTURE
355		Thomas Gaffney	632 Harris Hill Rd	EXT. SIN. DWLG
356		Mike Sebastiano	243 Broezel Ave	ER. GARAGE
357		Egloff Const.	22 Tanglewood Dr	EXT. SIN. DWLG
358		Majestic Pools Inc	705 Pleasant View	INSTALL POOL
359 (T)		Daniel Piotrowski	67 Southpoint Dr	ER. SIN. DWLG
360		Jerome White	31 Partridge Walk	ER. POOL
361		Joseph Coyne	11 Oakwood Comm	ER. FENCE, POOL
362		Richard Church	460 Aurora St	INSTALL WINDOWS
363		Karl Schlifka	715 Erie St	REPLACE DECK
364		Janine Lucie	733 Schwartz Rd	ER. POLE BARN
365 (T)		Pasquale Marrano	36 Hillside Pkwy	ER. SIN. DWLG
366		Chuck Krevy	110 Pheasant Run Ln	ER. DECK
367		Henry Polanowski	4793 William St	ER. FENCE
368		Lawrence Pastwik	282 Iroquois Ave	ER. FENCE
369		Pat Internicola	12 Pinetree Dr	INSTALL POOL
370		William Buchholtz	4792 William St	ER GARAGE
371 (T) (SW)		Donato Developers	5 Steinfeldt Rd	ER. DBL DWLG
372		Antonio Capenilli	1119 Penora St	ER. FENCE
373		Donald Hain	18 Deerpath Dr	ER. DECK
374 (T) (CSW)		Jacob Wagner	118 Broezel Ave	ER. DB DWLG
375		Maurine Beechler	36 Running Brk Dr	INSTALL POOL
376		Rose Giancola	1719 Como Park Blvd	ER. FENCE
377 (T)		All Craft Inc	43 Via Donato East	ER. SIN. DWLG
378 (T)		Glenridge Dev.	5711 Broadway	ER. CONDOS 12 UNITS
379		Mike Ferrantino	10 Tanglewood Dr	INSTALL POOL

32X1

380	Young Fire Equip	204 Cemetery Rd	REMOVE TANKS
381	M/M Gulley	6 Gale Dr	ER. DECK
382	Jeff Fecher	78 Impala Pkwy	ER. COVER PATIO
383	Douglas Young	14 Greenbriar Dr	INSTALL FIREPLACE

and

BE IT FURTHER

RESOLVED, that the Town Board resolution dated March 18, 1991 approving Building Permit No. 61 of 1991, issued to John Anthony Builders to erect a single dwelling on premises situate at 35 Hess Place, be and is hereby amended to indicate issuance with a conditional sidewalk waiver (CSW), and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
 COUNCILMAN GIZA VOTED YES
 COUNCILMAN KWAK VOTED YES
 COUNCILMAN MILLER VOTED YES
 SUPERVISOR KEYSA VOTED YES

July 15, 1991

File: R.BLDG (P1-2)

32X1

Councilman Czaplá requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, MUNICIPAL INSURANCE CONSULTANTS, INC. has submitted a renewal proposal to perform insurance consulting services to the Town of Lancaster and for a one-year period commencing August 1, 1991 to July 31, 1992, and

WHEREAS, the Town Board has reviewed the proposal submitted and has further given consideration to the need for consultant services in the area of municipal insurance, and

WHEREAS, specialized professional consultant services are not subject to the bidding requirements of General Municipal Law §103,

NOW, THEREFORE, BE IT

RESOLVED,, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into the renewal agreement with MUNICIPAL INSURANCE CONSULTANTS, INC., for services as set forth in that Agreement and on the further terms and conditions as are set forth therein, for a one-year period commencing August 1, 1991 to July 31, 1992.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

July 15, 1991
File: R.Auth.Renwl.Agmt.Ins.Con.Ser.

32X1

STATUS REPORT ON UNFINISHED BUSINESS:

1. **Detention Basin - Milton Drive**
On November 15, 1990, the Town Board met with the Village Board on this matter.
2. **Dumping Permit - Diamond "D" Construction, Corp.**
On May 2, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
3. **Dumping Permit - David C. Kral**
On January 25, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
4. **Dumping Permit - Walter Mikowski**
On March 14, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
5. **Dumping Permit - Edward/Marcia Myszk**
On July 3, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
6. **Dumping Permit - Gregory ZaFarakis**
On November 19, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

7. **Public Improvement Permit Authorization - Deer Cross Subdivision, Phase I**
(Donato) Outstanding Items Only.

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

8. **Public Improvement Permit Authorization - Deer Cross Subdivision, Phase II**
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	Yes
Pavement and Curbs	Yes	No	No	Yes	Yes
Storm Sewers	Yes	No	No	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

9. **Public Improvement Permit Authorization - Forestream Village Subdivision, Phase I**
(DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway Grading	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

10. **Public Improvement Permit Authorization - Forestream Village Subdivision, Phase II**
(DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway (S. Br.)	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)11. Public Improvement Permit Authorization - Forestview Village Subdivision,
Phase III (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

12. Public Improvement Permit Authorization - Hidden Hollow Subdivision,
(Paul M. Dombrowski)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

13. Public Improvement Permit Authorization - Hillview Estates Subdivision
Phase I (Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	No	No	No	n/a	No
Pavement and Curbs	No	No	No	No	No
Storm Sewers	No	No	No	n/a	No
Detention Basin	No	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

14. Public Improvement Permit Authorization - Indian Pine Village Subdivision
Phase I (Fischione Const., Inc.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

15. Public Improvement Permit Authorization - Lake Forest Subdivision,
Phase I (Dana Warman) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	No

16. Public Improvement Permit Authorization - Liberty Square Subdivision
(Dana Warman)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	n/a	No
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)17. Public Improvement Permit Authorization - Meadowlands Subdivision
(Boese) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

18. Public Improvement Permit Authorization - The Meadows Subdivision
(Giallanza) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Street Lights	Yes	No	No	n/a	No

19. Public Improvement Permit Authorization - Pine Tree Farm, Phase I
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	*	Yes
Detention Basin	Yes	No	No	No	n/a

* Deed received but not yet recorded.

20. Public Improvement Permit Authorization - Pine Tree Farm, Phase II
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	No	Yes

21. Public Improvement Permit Authorization - Southpoint Subdivision, Phase I
(Josela) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
E. Detention Pond	Yes	No	No	No	n/a
W. Detention Pond	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

22. Public Improvement Permit Authorization - Stony Brook, Phase I
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement & Curbs	Yes	Yes	Yes	*	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Detention Area 1	Yes	No	No	No	n/a
Detention Area 2	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

* Deed received but not yet filed.

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)23. Public Improvement Permit Authorization - Stony Brook, Phase II
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	No	No	No	n/a	
Pavement & Curbs	No	No	No		
Storm Sewers	NO	No	No		
Detention Area 1	No	No	No	No	n/a
Detention Area 2	No	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

24. Public Improvement Permit Authorization - Stony Brook, Phase III
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Pond	Yes	No	No	No	n/a

25. Public Improvement Permit Authorization - Warnerview Estates, Phase I
(Donato) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

26. Public Improvement Permit Authorization - Warnerview Estates, Phase II
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

27. Public Improvement Permit Authorization - Willow Ridge Subdivision
(Cimato Bros.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

28. Public Improvement Permit Authorization - Windsor Ridge Subdivision,
Phase I (M. J. Peterson)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	Yes	n/a	No
Pavement and Curbs	Yes	No	Yes	No	No
Storm Sewers	Yes	No	Yes	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

29. State Contract Grant - 40 Clark Street Museum.
Application for grant has been filed.

30. Subdivision Approval - Bowen Road Square (Off Bowen Road)
On August 30, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990 the Planning Board approved the preliminary plat for this development subject to three conditions. On January 22, 1991 the Municipal Review Committee tabled their SEQOR Review decision pending receipt of additional data from the petitioner.

31. Subdivision Approval - Country Club Commons (Townhouses - Off Broadway West of the Lancaster Country Club)
On July 9, 1990, the Municipal Review Committee adopted a Negative SEQOR Declaration on this matter. On October 24, 1990, the Building Inspector transmitted an Application for Sketch Plan Approval to the Planning Board for review. On November 7, 1990, the Planning Board approved the sketch plan for this development. On November 21, 1990, the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1090.00. On November 28, 1990 the Planning Board approved the Preliminary Plat Plan. On February 1, 1991 the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On February 11, 1991 the Town Attorney notified the developer that the final plat was not sufficient. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office.

32. Subdivision Approval - Coventry Green Townhouse (Off Transit Road)
On October 10, 1990 the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1,150.00. On July 11, 1990, the Planning Board approved the sketch plan for this development under the name of "Meadow Wood Townhouses" which was subsequently changed to "Coventry Green Townhouses". On January 22, 1991, the Municipal Review Committee adopted a Negative SEQOR Declaration on this matter. On February 6, 1991 the Planning Board approved the Preliminary Plat Plan subject to revisions to drainage, grading and paving plans. On April 2, 1991 the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On May 6, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office. On June 3, 1991, the developer filed seven linens of the final plat with the Town Clerk. The Town Clerk is presently awaiting verification of the linen final plat from the Supervisor, Building Inspector, and Chief of Police.

33. Subdivision Approval - The Crossings (Off Erie St.)
On June 5, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$590.00. Review of this subdivision is on hold pending determination of a conceptual north/south beltway right-of-way from Broadway to the New York State Thruway.

34. Subdivision Approval - East Brook Estates (Off Bowen Road)
This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

35. Subdivision Approval - Grafton Park Subdivision (Broadway and Steinfeldt)
On September 5, 1990, an application for sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On September 19, 1990, the Planning Board approved the sketch plan for this subdivision. On February 14, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On February 14, 1991, a \$1,060.00 subdivision filing fee was received by the Town Clerk. On February 27, 1991, a revised preliminary plat was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991, the Planning Board approved the preliminary plat with conditions that must be incorporated into the final plat. On May 6, 1991, the SEQR Municipal Review Committee adopted a negative declaration. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office.
36. Subdivision Approval - Indian Pine Village Phase II -
On October 9, 1990, an Application for Sketch Plan Approval was filed with the Building Inspector and referred to the Planning Board for review. On May 7, 1991, the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On May 15, 1991, the Planning Board approved the final plat as a sketch plan and directed the developer to proceed with a revised final plat incorporating a redesign of the detention area. On May 22, 1991, the Town Engineer approved engineering plans. On June 13, 1991, at a special Planning Board Review, as requested by the Town Board, the Planning Board recertified their approval of May 15, 1991.
37. Subdivision Approval - Hillview Estates (Off Pleasant View Drive)
On April 15, 1991, the Town Board approved a final plat for this subdivision and authorized filing of a map cover in the Erie County Clerk's Office. This item remains on agenda until map cover is filed.
38. Subdivision Approval - Lake Forest South (Off Lake Avenue)
On March 19, 1991, the Town Board approved the final plat for this subdivision and authorized the filing of a map cover in the Erie County Clerk's Office. This item remains on agenda until map cover is filed.
39. Subdivision Approval - Larkspur Acres (Off N. Maple Drive)
On January 9, 1991, an application for sketch plan approval was filed with the Building Inspector and referred to the Planning Board for review. On February 6, 1991 the Planning Board approved the sketch plan with four conditions which must be incorporated into the Preliminary Plat Plan. On March 6, 1991, the Planning Board approved the preliminary plat conditional upon approval of the Town Engineer. On April 8, 1991, the Town Engineer approved the construction plans. On June 3, 1991, the Town Board approved the final plat and authorized a map cover to be filed in the Erie County Clerk's office. This item remains on agenda until map cover is filed.
40. Subdivision Approval - Parkedge (Off William Street)
On October 18, 1989, the Planning Board approved the sketch plan for this project. On March 6, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991, a \$1285.00 subdivision filing fee was received by the Town Clerk. On May 6, 1991, the SEQR Municipal Review Committee adopted a negative declaration.

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

41. Subdivision Approval - Stony Brook Subdivision, Phase II (South Side of Pleasant View Drive)
On September 5, 1990, an application for sketch plan approval was filed with the Building Inspector and referred to various reviewers. On February 28, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On February 28, 1991, a \$835.00 subdivision filing fee was received by the Town Clerk. On March 6, 1991, the Planning Board approved the preliminary plat conditional upon approval by the Town Engineer. On May 6, 1991, the SEQR Municipal Review Committee adopted a negative declaration. On May 6, 1991, the Town Board approved the final plat for this subdivision and authorized the filing of a map cover in the Erie County Clerk's office.
42. Subdivision Approval - Stony Brook Subdivision, Phase III (South Side of Pleasant View Drive)
Sketch Plan approval and SEQR Review was accomplished for the entire subdivision with Phase I approvals. On June 10, 1991, an application for preliminary plat approval plus a \$1255.00 review fee was filed with the Town Clerk. On June 11, 1991, the preliminary plat plan was distributed by the Building Inspector to various reviewers. On June 19, 1991, the Planning Board approved the preliminary plat noting that all stub streets in Phase III must be paved immediately after layout approval.
43. Subdivision Approval - Towne Square Townhouses (Broadway east of Bowen)
This project was in the process of approval prior to adoption of the current zoning ordinance and is therefore a grandfathered project. On July 9, 1990, the Municipal Review Committee adopted a SEQR Negative Declaration on this project. On January 16, 1991, the Planning Board recommended approval of the project subject to the Town Board's resolution of three Planning Board concerns. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office.
44. Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)
On October 4, 1989, the Planning Board approved the site plan for this subdivision. On October 13, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On August 6, 1990, the Town Board adopted a SEQR negative declaration on this matter.
45. Subdivision Approval - Woodgate (Josela - Off Aurora St.)
On August 1, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$1350.00. On September 6, 1989, the Planning Board approved a sketch plan for this subdivision. On November 20, 1989, a SEQR negative declaration was adopted. On April 3, 1991 the Building Inspector transmitted to the Town Board a revised preliminary plat showing the U.S. Corps of Engineers wetlands within the project. On June 19, 1991, the Planning Board approved the revised preliminary plat.

PERSONS ADDRESSING THE TOWN BOARD:

Gloria Kubicki, 15 Maple Drive asked questions of the Town Board relative to the Town's participation in the NOREC recycling program.

Robert Zichittella, 53 Country Place, spoke to the Town Board about development located in wetland areas within the proposed Woodgate Subdivision.

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COMMUNICATIONSDISPOSITION

719. Fischione Construction Co. to J. Aquino - Request removal of personal property from lot for construction of retention basin.	R & F
720. Town Assessor to Town Board - Comments re: Assessment Review Board Hearing.	R & F
721. Henry Schenk to Town Board - Resignation from Assessment Review Board.	R & F
722. Building Inspector to Town Board - Recommend approval of dumping permit for M/M Myska, 495 Lake Avenue.	TOWN ENGINEER
723. SAFETY NEWS, LOVELL SAFETY MANAGEMENT -	R & F
724. President, Historical Society to Supervisor - Request repairs on Bowen Road Historical Museum	BUILDING COMMITTEE CAPITAL COMMITTEE
725. SAFETY NEWS, LOVELL SAFETY MANAGEMENT -	R & F
726. Senator Volker to Commissioner Lehman - Expression of support for Walden Pond Park.	R & F
727. President, Lovell Safety Mgt. to Supervisor - Advisement of meeting 7/23/91 at Buffalo.	SUPERVISOR
728. Supervisor to Bruce Shearer - Comments re: South Detention Basin, Indian Pine Village Phase I.	R & F
729. Signed petitions re: proposal to run a sanitary Sewer line parallel to William St. from Old School House Rd. to 2000 feet east of the intersection of Old School House & William St.	SUPERVISOR SEWER DIST. # 4
730. Twin District Vol. Fire to Supervisor - Request a feasibility study for Lake Ave. and William St. and Penora and William St.	POLICE CHIEF, PUBLIC SAFETY COMMITTEE, POLICE COMM.
731. Lancaster Reclamation Co. to Supervisor - Transmittal of letter from NYSDEC re: site at 403 Pavement Rd.	R & F
732. Supervisor to M/M P. Pulley - Comments re: LVAC.	R & F
733. Supervisor to Erie County Water Authority - Comments re: installation of new water line Broadway, Glenridge Village Condominiums.	SUPERVISOR
734. Hawthorne Trail resident to Supervisor - Acknowledge gratitude for prompt response to problem in Forestream Village.	R & F
735. Marrano Development to Building Inspector - Request approval of final map cover for Eastwood Village North Phase II.	PLANNING COMMITTEE TOWN ATTORNEY
736. Conrail to State Board of Equalization and Assessment - Subject-Consolidated Rail Corp. Complaint objecting to tentative railroad ceilings for the assessing units.	R & F
737. Chief Fowler to Town Board - Advisement of retirement for L. Mediak.	R & F
738. Executive Dir. Youth Bureau to Supervisor - Recommend various individuals to summer positions in Youth Bureau.	R & F
739. Mary Galain to Building Inspector - Sidewalk waiver not granted for 35 Hess Place.	R & F

COMMUNICATIONSDISPOSITION

740. Supervisor to Joseph Chmura - Reply to letter concerning Como Park Lake Dam.	<u>JOE MARTIN</u>
741. Dick Vattimo to Town Board - Concerns of conditions existing on Bowen Rd. at condo project across from Belltower.	<u>BUILDING INSPECTOR</u> <u>TOWN ATTORNEY</u>
742. Stephen J. Lovell to Group Members - Info re. NYS "borrowing" to meet budget from The State Insurance Fund.	<u>R & F</u>
743. Receiver to Taxes to Supervisor - Return of Tax Collections report.	<u>R & F</u>
744. Youth Bureau Director to Supervisor - Recommendation for various summer positions.	<u>R & F</u>
745. C.I.D. Refuse Service, Inc. to Supervisor - Refund for services.	<u>R & F</u>
746. Vincent J. Graber to Sue Ann Barnes - Copy of support letter for grant application for Walden Pond Park.	<u>R & F</u>
747. NOREC President to Mayor or Supervisor - Answers to questions by various public officials	<u>R & F</u>
748. NYS and Local Retirement Systems to Supervisor - Approval of disability retirement - R. Mediak.	<u>R & F</u>
749. Supervisor to Penora Street residents. Advisement of construction activities in woods east of Penora Street.	<u>R & F</u>
750. Supervisor to James Busshart - Construction of sidewalks on Como Park Blvd.	<u>R & F</u>
751. Supervisor to C. Lenda and F. Wesolowski - Como Park sidewalks - County installation - Method of payment.	<u>R & F</u>
752. Assoc. of Towns to Town Supervisors - State Budget Update - July 5, 1991.	<u>R & F</u> <u>SUPERVISOR</u>
753. Supervisor to Town Board - Report on session with the Governor.	<u>R & F</u>

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following communications -
SUSPENSION GRANTED.

754. Supervisor to Various Fire Chiefs - Second request for procedure for Hepatitis "B" Program.	<u>R & F</u>
755. Police Chief to Supervisor - Request for payment of police vehicle.	<u>R & F</u>
756. Supervisor to Town Board - Comments re: sidewalks at Hidden Hollow.	<u>TOWN ENGINEER</u>
757. Supervisor to Director of Housing Development - Comments re: Townview Apartments.	<u>R & F</u>
758. Penora Street Resident to Town Board - Concerns re: Como Park Lake.	<u>R. MARINO, PARK</u> <u>SUPERINTENDENT,</u> <u>JOSEPH MARTIN</u>

ADJOURNMENT

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 9:05 P.M. out of respect to:

EDITH FULDAUER
MICHAEL RECUPERO
HELEN WIENCROWSKI
RUTH WECHTER

Signed Robert P. Thill
Robert P. Thill, Town Clerk

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